

LAW OFFICES OF
J. PATRICK MCELROY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 1511
HERNANDO, FLORIDA 34442
TELEPHONE (352) 637-2303

September 12, 2000

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122.50 **78.75

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

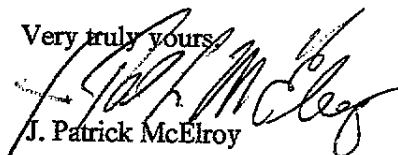
RE: Ambica Hernando, Inc.

Dear Sirs:

Please find enclosed articles of incorporation for Ambica Hernando, Inc.

I am enclosing my check for \$122.50. Please send the certified copies to the undersigned.

Very truly yours,


J. Patrick McElroy

9/18/00

ARTICLES OF INCORPORATION

AMBICA HERNANDO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation is Ambica Hernando, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 8520 N. Carl G. Rose Highway (State Road 200), Hernando, Florida 34442.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Shailesh Amin, 8520 N. Carl G. Rose Highway (State Road 200), Hernando, Florida 34442.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Shailesh Amin, 8520 N. Carl G. Rose Highway (State Road 200), Hernando, Florida 34442.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Corporation is: Shailesh Amin and Yogesh Patel, 8520 N. Carl G. Rose Highway (State Road 200), Hernando, Florida 34442.

The undersigned has executed these Articles of Incorporation this 12 day of September, 2000.



Shailesh Amin

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TALLAHASSEE, FLORIDA

AMBICA HERNANDO, INC.
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is Ambica Hernando, Inc.
2. The name and address of the registered agent and office is Shailesh Amin, 8520 N. Carl G. Rose Highway (State Road 200), Hernando, Florida 34442.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



SHAILESH AMIN